

# N00000001358



ACCOUNT NO. : 072100000032

REFERENCE : 577208 9472A

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -4 PM 4:20

ORDER DATE : February 4, 2000

ORDER TIME : 3:44 PM

ORDER NO. : 577208-010

CUSTOMER NO: 9472A

400003125144--6

CUSTOMER: Charles Dale, Esq  
CHARLES S. DALE, ESQUIRE  
CHARLES S. DALE, ESQUIRE  
414 N.e. 4th Street

Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: PHYSICIANS ACTION COALITION,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

*2295*

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*File and*  
*J Reynolds*

00 FEB -4 PM 4:41

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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DIVISION OF CORPORATIONS

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February 17, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: PHYSICIANS ACTION COALITION, INC.  
Ref. Number: W00000003328

We have received your document for PHYSICIANS ACTION COALITION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 500A00008577

**RESUBMIT**

Please give original  
submission date as file date.

**RECEIVED**  
00 MAR -1 PM 3: 54  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB -4 PM 4: 20

February 7, 2000

CSC NETWORKS

SUBJECT: PHYSICIANS ACTION COALITION, INC.  
Ref. Number: W00000003328

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for PHYSICIANS ACTION COALITION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 400A00006099

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00 FEB 17 PM 12: 07  
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TALLAHASSEE, FLORIDA

AFFIDAVIT

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB -4 PM 4: 20

STATE OF FLORIDA

COUNTY OF BROWARD

On this day personally appeared before me DAVID KEACH, who upon duly sworn deposes and says:

1. I am a Director of Physicians Action Coalition, Inc., a Florida corporation for profit that has elected to dissolve.

2. The corporation has no intention of re-instating Physicians Action Coalition, Inc. as a for profit corporation

Signed this 11 day of February, 2000.

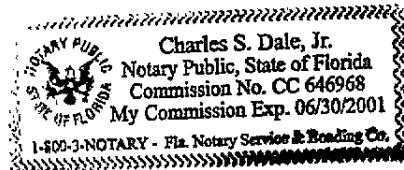
*David Keach*  
DAVID KEACH, Affiant

NOTARY ACKNOWLEDGEMENT

The foregoing instrument was acknowledged before me this 11 day of February, 2000, by David Keach, a Director of Physicians Action Coalition, Inc., a dissolved Florida Corporation, to me personally known X or who produced \_\_\_\_\_ as identification.

Notary Public

*Charles S. Dale, Jr.*



Print/Type Name \_\_\_\_\_ Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB -4 PM 4: 20

ARTICLES OF INCORPORATION  
OF  
PHYSICIANS ACTION COALITION, INC.,  
a not-for-profit Florida Corporation

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for the not-for-profit corporation:

ARTICLE I. NAME

The name of the corporation shall be PHYSICIANS ACTION COALITION, INC.

The principal address of the corporation at the time of incorporation is 1600 S. Federal Highway, 10<sup>th</sup> Floor, Pompano Beach, FL, 33062.

ARTICLE II. DURATION

The duration of this corporation is to exist perpetually.

Corporate existence shall commence on the time of filing on the date these articles of incorporation are filed by the Department of State.

ARTICLE III. PURPOSE

This not-for-profit corporation, may engage in any activities permitted under the laws of the United States of America or the state of Florida for the purpose of informing the public and private sectors of the needs and opinions of physicians.

ARTICLE IV. QUALIFICATION AND ADMISSION OF MEMBERS

The qualifications for members and the manner of their admission by the corporation shall be as regulated by the corporation's bylaws.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 414 NE 4<sup>th</sup> Street, Fort Lauderdale, Florida 33301-1152, and the name of the corporation's initial registered agent at such address is Charles S. Dale.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

NAME	ADDRESS
Maria Rosario	1600 S. Federal Highway 10 <sup>th</sup> Floor Pompano Beach, FL 33062
David Keach	1600 S. Federal Highway 10 <sup>th</sup> Floor Pompano Beach, FL 33062
Martin Calano	1600 S. Federal Highway 10 <sup>th</sup> Floor Pompano Beach, FL 33062

ARTICLE VII. BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized on a nonstock basis.

ARTICLE VIII. INCORPORATORS

The name and address of each incorporator are as follows:

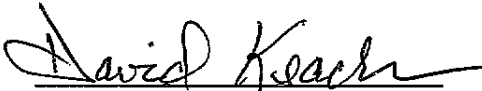
NAME	ADDRESS
David Keach	1600 S. Federal Highway 10 <sup>th</sup> Floor Pompano Beach, FL 33062

ARTICLE IX. DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as

organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

In witness whereof, the undersigned incorporators have executed these articles of incorporation on February 3, 2000.

  
DAVID KEACH  
1600 S. Federal Highway  
10<sup>th</sup> Floor  
Pompano Beach, FL 33062

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature/Registered Agent

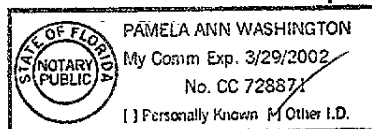
2-3-2000

Date

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 3 day of February, 2000, by **DAVID KEACH**, the person described in the foregoing Articles of Incorporation, and he acknowledged to and before me that he subscribed to these Articles of incorporation. He is personally known to me.

Notary Public



  
My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -4 PM 4: 20